

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Data from
Paradise Papers - Appleby
Officer:

Liquid Funding Holdings, LLC

- Linked countries:
[United States](#)
- Search in:



Appleby data is current through 2014
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Connections:

Entity (1)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Liquid Funding, Ltd.	Shareholder	-	-	19-OCT-2000	Bermuda	-	Paradise Papers

Address (1)

	Data From
c/o Global Securitization Services, LLC; 400 West Main Street, Suite 338; Babylon New York 11702; United States of America	Paradise Papers

Explore more from

[Paradise Papers](#)
[Appleby](#)

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-



[Abdullah II](#)
[King](#)



[Lalla Hasnaa](#)
[Princess](#)



[César Gaviria](#)
[Former President](#)



[Nir Barkat](#)



[CY Leung](#)

[Former Chief Executive](#)



[Tahnoun bin Zayed Al Nahyan](#)

[National Security Adviser](#)

How to download this database

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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